

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, July 15, 2015  
The Utility Board met at the CSO Wastewater Treatment Plant

In Tim Sheehan's absence, Phil Starkey called the meeting to order.

Roll Call was taken.

Board Members Present:

Phil Starkey  
Greg Coffin  
Brian Bess  
Michael Singleton

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Bryce Gast	Donohue & Associates

Greg Coffin motioned to approve the minutes from the June 17, 2015 meeting. Brian Bess seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of June. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 28.93 million gallons of water pumped, with 27.48 million gallons of water treated. Water plant personnel responded to 14 service calls for billings and customer requests. There were 5 customer requests to check for leaks. There were 18 line locates. There were 4 requests for inspections. There were 68 connects and 57 disconnects for the month, with the total customers being 2,753.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 57.58 million gallons of wastewater treated, for the month. It was reported that there was a total 8.45 inches of precipitation for the month.

There were 6 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 5,000 gallons of septic sludge was accepted for the month of June. There was 1 dye test ran at 918 West 3<sup>rd</sup> Street to identify a sewer lateral for the SR 52 project.

Les also told the Board that scheduled maintenance for both plants is on-going.

Next on the agenda were Customer Concerns. Mayor Pavey had asked to have Walter Richardson's property at 827 W 8<sup>th</sup> Street put on the agenda, concerning a water bill, but with the Mayor's absence, the discussion was tabled.

Bryce Gast with Donohue & Associates was present at the meeting to discuss the progress at the CSO Wastewater Plant and also to request approval of payment #16 to Hartford Fire Insurance Company. Bryce also told everyone that some of the new equipment has been tested. The contractors are continuing to make progress to complete the project. Brian Bess motioned to approve payment #16. Greg Coffin seconded the motion. The motion carried.

The next order of business was the hiring process of two new employees. Les told the board that after receiving between 50 and 60 applications, the 10 best qualified candidates were set up for interviews. Eight of the ten candidates showed up for the interviews. Les and Eric Schlechtweg will meet with Mayor Pavey on Tuesday, July 21, 2015 and have him review the eight applicants before a decision is made.

Geoff Wesling told everyone that the next court date for City Utilities' case against Steve Mohler is going to be August 17, 2015 at 11:00 a.m. Les Day will need to appear in court to represent City Utilities.

Next, Geoff discussed the case against Stephen Schofner. Geoff went over the paperwork that he is filing to collect the \$6,700.00 that Mr. Schofner owes to City Utilities.

Les Day told everyone that the equipment that Aqua Aerobics has at the new CSO Treatment Plant is taking data from the plant and that the samples that have already been taken look promising.

Butch Singleton checked claims for the month. Butch motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Greg Coffin seconded the motion. The motion carried.

The next regularly scheduled meeting will be August 19, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.